

EXECUTIVE COMMITTEE
DUCHESNE RIVER WATER USERS' ASSOCIATION



A meeting of the Executive Committee of the Duchesne River Water Users' Association was held in the Sheriff's Office at Duchesne, Utah, on November 14, 1935. Those present were Paul F. Henderson, chairman; Bliss Lott, Emil Munz, Frand Defa, and Ed. Williams, committee members; and Mr. B. O. Colton, Jr., Water Commissioner. Mr. Horace Allred, committee member was not present. The purpose of the meeting was to close up the business of the year upon reports from Water Commissioner Colton.

The meeting was opened with a brief discussion of the financial status for the year which showed that the second half of the year assessments could be cancelled. Mr. Emil Munz made a motion that the second half of the 1935 assessments be cancelled. This was seconded by Ed. Williams, and passed unanimously.

Mr. Colton then presented to the meeting a list of assessments which he recommended cancelling because of the fact that no water was received. The following is a list of the cancellations recommended by Mr. Colton:

Moon Lake Water Users Ass'n.	\$ 180.01 ✓
Moon Brothers	4.87 ✓
Peterson Flour Mill	12.60 ✓
Red Creek Irrigation Co.	68.20 ✓
App. #11498, Riverdell Canal Co.	15.12 ✓
William Toyne	1.01 (1935) ✓
	.13 (1934) ✓
L. Claire Winslow, File No. 1313a	2.27 (1935) ✓
	2.27 (1934) ✓
John Irvine	4.79 ✓

It was pointed out by the chairman that the assessment of the Moon Lake Water Users' Association was cancelled during the last meeting when it became clear that the association would not receive any water through the Duchesne Feeder Canal during the year 1935, because of the fact that the canal would not be completed. A discussion of the rest of the list of cancellations showed that Mr. Peterson of the Peterson Flour Mill had received water and that he should pay his assessment which would amount to \$6.30, as the above list was the entire assessment of the year, half of which were cancelled by the first act of the meeting. Mr. Emil Munz made a motion that all recommended cancellations in the list shown above except that of Mr. Peterson, be approved. Ed Williams seconded the motion and it was passed unanimously.

Mr. Colton then submitted a preliminary statement of expense for the year which is shown as follows:

Commissioner Salary	\$ 330.00
Commissioner Expense	110.00
Deputy, 12 days at \$4.00	48.00
Deputy Expense 600 miles	45.00

(tabulation con'td on
following page)

State Engineer's office	\$ 50.00
Bonds & Insurance	21.80
Report, Salt Lake B.P. Co. (1934)	67.72
Report, State Engineer's Office	12.50
Postage, State Engineer's "	2.63
Telephone Calls	6.50
Stationery, Postage, etc.	4.00
Typing	10.00
Committee meetings & mileage	53.40
1935 Report	80.00
	<u>\$ 841.55</u>

According to the above list, the expenses for the year would amount to about \$841.00. Mr. Colton then stated that he had already collected \$972.86, including \$300.00 from the Government, but that approximately \$166.00 of the amount were payments made on the second half of the assessments and through the action of the committee, the second half of the assessment was cancelled so that this \$166.00 would be open to refund to the individual or company who made such overpayment. Mr. Colton then went on to state that in addition to the \$972.86 which he already had in collections for the year, he was reasonably sure of collecting an additional \$115.00, showing that the Duchesne Water Users' Association would have, even after a refund of all overpayments, a carry-over for next year's expense of approximately \$100.00.

Mr. Bliss Lott made the motion that unless a refund is requested by the company or individual for the overpayment made this year, that such overpayment be left with the State Engineer as a credit to that company or individual for the assessment for 1936. Seconded by Mr. Defa, and passed unanimously.

In order to complete the 1935 report at an earlier date than last year, Mr. Munz made the motion that December 1, 1935, be the final date of payment of assessments for this year, and that unpaid assessments on that date would come delinquent. Motion seconded by Mr. Lott, and carried unanimously.

The attention of the meeting was called to the fact that a large item of expense this year was the necessity of Water Commissioner and his deputy to force collections and that if the water users had paid their assessments upon notice of the State Engineer, that approximately \$80.00 in deputy's expense and water commissioner's expense could have been saved the water users of the Duchesne River this year in water commissioner's expense, and it was suggested that the water users of the Duchesne River be advised of this, and requested in the future that they pay their assessments promptly on the issuance of the bill by the State Engineer in order to avoid this unnecessary expense.

The water commissioner was instructed to mail out the reports to those individuals or companies who were entitled to them last year through action of the Executive Committee. It was also decided that the final expense list be submitted to the chairman of the committee by the Water Commissioner to be mailed to each member of the committee for approval to avoid the necessity of calling another meeting.

Mr. Lott made the motion that the next meeting be a general meeting for the purpose of electing an Executive Committee for the 1936 season, and that the meeting be held next spring as soon as weather conditions would permit. Seconded by Ed. Williams, and passed unanimously.

According to action taken by the general water users' meeting, all members of the Executive Committee were to receive \$3.00 per day and 5¢ per mile for attendance at this meeting. This expense would amount to the following for this meeting.

<u>Committee Member</u>	<u>Address</u>	<u>Wage</u>	<u>Mileage</u>	<u>Cost</u>
Paul F. Henderson	Myton	0	0	0
Bliss Lott	Myton	3.00	0	0
Ed. Williams	Duchesne	3.00	10	.50¢
Paul Mumz	"	3.00	0	0
Frank Defa	Hama	3.00	66	3.30

Motion to adjourn made by Bliss Lott, and seconded by Mr. Defa; passed unanimously.

Paul F. Henderson
Chairman '4

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